

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
March 17, 2015 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

CONSENT AGENDA

1. APPROVE THE RELEASE OF THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2006-165, SURETY BOND IN THE AMOUNT OF \$115,830.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER: JKLMN INVESTMENTS, LC AND KENNY SENG CONSTRUCTION, INC (APPLICANT) AND PAYSON CITY CORPORATION (PROPERTY OWNER) - SURETY IS THE OHIO CASUALTY INSURANCE COMPANY, 9450 SEWARD RD, FAIRFIELD, OHIO
2. DECLARE A LAPTOP COMPUTER AS SURPLUS TO BE GIVEN TO PAULETTE PATTEN AS PART OF HER RETIREMENT GIFT FROM THE COUNTY
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR THE PROVISION OF SURPLUS COMPUTER EQUIPMENT AND INTERNET ACCESS
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60322, DATED MARCH 12, 2015
5. APPROVE THE MINUTES OF THE FEBRUARY 3, 2015 COMMISSION MEETING *(Continued from the March 10, 2015 Commission meeting)*
6. APPROVE THE MINUTES OF THE FEBRUARY 10, 2015 COMMISSION MEETING *(Continued from the March 10, 2015 Commission meeting)*
7. APPROVE THE MINUTES OF THE FEBRUARY 17, 2015 COMMISSION MEETING
8. APPROVE THE MINUTES OF THE MARCH 3, 2015 COMMISSION MEETING
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 266	March 09, 2015	Direct Deposit:21569-21574	Total: \$	356.00
Register No. 267	March 09, 2015	Check Nos. 205154-205155	Total: \$	6,651.80
Register No. 268	March 09, 2015	Purchasing Cards 4196-4221	Total: \$	13,210.92

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Register No. 269	March 09, 2015	Check Nos. 205156-205166	Total: \$ 33,874.00
Register No. 270	March 09, 2015	Direct Deposit:21575-21575	Total: \$ 218.69
Register No. 271	March 09, 2015	Direct Deposit:21576-21581	Total: \$ 2,280.40
Register No. 272	March 09, 2015	Check Nos. 205167-205195	Total: \$ 71,396.67
Register No. 273	March 10, 2015	Check Nos. 205196-205203	Total: \$ 15,738.26
Register No. 274	March 10, 2015	Direct Deposit:21582-21584	Total: \$ 14,497.41
Register No. 275	March 10, 2015	Check Nos. 205204-205204	Total: \$ 190.91
Register No. 276	March 10, 2015	Purchasing Cards 4222-4223	Total: \$ 2,983.92
Register No. 277	March 10, 2015	Purchasing Cards 4224-4242	Total: \$ 31,724.14
Register No. 278	March 10, 2015	Direct Deposit:21585-21585	Total: \$ 45.65
Register No. 279	March 10, 2015	Wires: 382-383	Total: \$ 212.71
Register No. 280	March 10, 2015	Check Nos. 205205-205207	Total: \$ 18,724.22
Register No. 281	March 10, 2015	Check Nos. 205208-205277	Total: \$ 142,858.94
Register No. 282	March 11, 2015	Purchasing Cards 4243-4244	Total: \$ 138.76
Register No. 283	March 11, 2015	Direct Deposit:21586-21601	Total: \$ 20,645.31
Register No. 284	March 11, 2015	Check Nos. 205278-205307	Total: \$ 52,551.40
Register No. 285	March 12, 2015	Direct Deposit:21602-21628	Total: \$ 6,050.82
Register No. 286	March 12, 2015	Check Nos. 205308-205336	Total: \$ 6,482.88
Register No. 287	March 12, 2015	Direct Deposit:21629-21647	Total: \$ 5,510.31
Register No. 288	March 12, 2015	Check Nos. 205337-205354	Total: \$ 4,926.07
Register No. 289	March 12, 2015	Direct Deposit:21648-21648	Total: \$ 5,335.00
Register No. 290	March 12, 2015	Wires: 384-387	Total: \$ 87.15
Register No. 291	March 12, 2015	Check Nos. 205355-205359	Total: \$ 101,260.24
Register No. 292	March 12, 2015	Check Nos. 205360-205375	Total: \$ 16,982.04
Register No. 293	March 13, 2015	Purchasing Cards 4245-4245	Total: \$ 15.84
Register No. 294	March 13, 2015	Direct Deposit:21649-21651	Total: \$ 4,363.96
Register No. 295	March 13, 2015	Check Nos. 205376-205384	Total: \$ 78,975.82
Register No. 296	March 13, 2015	Direct Deposit:21652-21670	Total: \$ 71,148.39
Register No. 297	March 13, 2015	Check Nos. 205385-205462	Total: \$ 355,093.21
Register No. 298	March 13, 2015	Check Nos. 205463-205489	Total: \$ 28,812.28
Register No. 299	March 13, 2015	Purchasing Cards 4246-4314	Total: \$ 16,249.62
Total:			<u>\$1,129,593.74</u>

REGULAR AGENDA

1. AUTHORIZE THE FOLLOWING CHANGES TO THE STAFFING PLAN OF THE ASSESSOR'S OFFICE:
ADD ONE FULL-TIME CAREER SERVICE CADASTRAL MAPPER - ASSESSOR POSITION (CLASS CODE 3542) TO REVIEW AND VALIDATE GIS WORK PRODUCT; AND DELETE ONE SENIOR VALUATION ANALYST POSITION (100-41460-3537-71-1) AND ONE APPRAISER II POSITION (100-41460-68-1)
- Lana Jensen, Personnel Director -
2. DELETE ONE (1) FULL-TIME CAREER SERVICE LICENSED PRACTICAL NURSE POSITION FROM THE CHILDREN'S JUSTICE CENTER, AND ADD ONE (1) FULL-TIME CAREER SERVICE LICENSE PRACTICAL NURSE – CJC (ACCOUNT NUMBER 250-42250: DELETING POSITION 3012-11-1 AND ADDING CLASS CODE 3357)
- Karen Allen, Personnel Office -

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3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH INDEPTH SOLUTIONS TO PROVIDE TITLE SEARCH REPORT FOR THE ANNUAL MAY TAX SALE
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
4. APPROVE OR DENY A LATE ACTIVE DUTY ARMED FORCES TAX ABATEMENT FOR RYAN BALAGNA, SERIAL NO. 40:357:0032
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR MICHAEL MITCHELL, SERIAL NO. 36:081:0021
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-M565N COPIER, SERIAL NO. 45012596, LOCATED IN THE SHERIFF'S OFFICE; EXPIRES 12/28/2015
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455N COPIER, SERIAL NO. 65044448, LOCATED IN THE SHERIFF'S OFFICE; EXPIRES 3/29/2016
- Julie Rollins, Utah County Purchasing Agent -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GGP TO USE THE PROVO TOWNE CENTRE MALL PARKING LOT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY ON APRIL 11, 2015
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE DRUG FREE COMMUNITY - CONTINUATION ONLINE GRANT APPLICATION ON BEHALF OF THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED FOR AN ABANDONED COUNTY ROAD TO LEHI CITY (*Continued from the March 10, 2015 Commission meeting*)
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EASEMENT AGREEMENT WITH THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT FOR THE MURDOCK CANAL TRAIL
- Richard Nielson, Public Works Director -
12. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD TOWN FOR LAW ENFORCEMENT SERVICES (*Continued from the March 10, 2015 Commission meeting*)
- Lt. Tom Hodgson, Utah County Sheriff's Office -

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13. ADOPT AN ORDINANCE ENACTING ARTICLE 2-10 OF THE UTAH COUNTY CODE RELATING TO THE COUNTY LOGO AND SLOGAN
- Dianne R. Orcutt, Deputy Attorney -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED